

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 9th day of April, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of March 26, 2012;
 - (b) Authorization for use of County Road Right-of-Way by Swan Production for road crossing on Eason Road in Precinct 3;
 - (c) Change in County Holiday List by adding Tuesday, May 29, 2012, as Election Day and July 31, 2012, as Runoff Election Day (if required) to the list of holidays;
4. TIMED AGENDA - 10:00 A.M.
 - (a) Presentation of Annual Report for Concerned Citizens by Russona Jones-Briscoe;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Discussion with Larry Roberds of Diversified Land Management regarding possible seismic work under Precinct 3 and 4 for Pioneer Natural Resources;
8. Approve Resolution of Jack County Democratic and Republican parties on joint primary to be held on May 29, 2012;
9. Consider request by Sharon Van Baale to declare Thursday, May 3, 2012, as National Day of Prayer in Jack County;
10. Discussion of attendance by Court members at the TxDOT public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program to be held in Mineral Wells, Texas, on Tuesday, April 10, 2012, at 10:00 a.m.;
11. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
12. Discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012;
13. Revision or Abolishment of County Policy on advertising and hiring of full time employees as set forth in adopted policy of December 14, 1992, and recorded in Volume 17, Page 748 of Commissioners Court Minutes;
14. Update of SEC. Rule 15c2-12 filing for the County by First Southwest;
15. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
16. FUTURE AGENDA ITEMS; AND,
17. ADJOURNMENT.

Dated this the 5th day of April, 2012.

Commissioners Court of Jack County, Texas

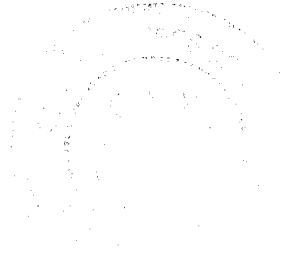

Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 5th day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 2012.



Janice Robinson, County Clerk of Jack County, Texas



By: _____
Deputy Clerk

FILED FOR RECORD

_____ O'CLOCK _____ M.

APR 23 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 9th of April, 2012 the Commissioners Court of Jack County, Texas, Regular session at 10:00 a.m. with the following elected officials present:

James A. Logan, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved as entered into the computer of the County Treasurer on motion of Commissioner Ward and seconded by Commissioner Logan. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of March 26, 2012;
- (b) Authorization for use of County Road Right-of-Way by Swan Production for road crossing on Eason Road in Precinct 3;
- (c) Change in County Holiday List by adding Tuesday, May 29, 2012, as Election Day and July 31, 2012, as Run-off Election Day (if required) to the list of holidays;

Judge Davenport made a motion to approve all Consent Agenda Items. Motion was seconded by Commissioner Cozart. The motion carried unanimously.

TIMED AGENDA – 10:30 A.M.

Presentation of Annual Report for Concerned Citizens by Russonna Jones-Briscoe;

PRECINCT OPERATIONS

There was discussion regarding the proper paperwork necessary for sale of precinct items being sold through Ironmarket.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011

Tom Clark will be coming back to complete work on the Courthouse windows and will furnish the County a quote for his company to refinish the outside doors.

Discussion regarding the insurance settlement for damage to the Courthouse during renovation was tabled pending further clarification of the agreement involving Patriot, Flood King, and Nedderman.

DIVERSIFIED LAND MANAGEMENT/PIONEER NATURAL RESOURCES

Discussion with Larry Roberds of Diversified Land Management regarding possible seismic work under Precinct 3 and 4 County Barns for Pioneer Natural Resources.

Commissioner Cozart made a motion to approve. Motion was seconded by Commissioner Ward. The motion carried unanimously.

JOINT PRIMARY

Approve Resolution of Jack County Democratic and Republican parties on joint primary to be held on May 29, 2012.

Commissioner Cozart made a motion to approve. Motion was seconded by Commissioner Logan. The motion carried unanimously.

NATIONAL DAY OF PRAYER

Consider request by Sharon Van Baale to declare Thursday, May 3, 2012, as National Day of Prayer in Jack County.

Judge Davenport made a motion to approve. Motion was seconded by Commissioner Ward. The motion carried unanimously.

TxDOT PUBLIC MEETING

Discussion of attendance by Court members at the TxDot public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program to be held in Mineral Wells, Texas, on Tuesday, April 10, 2012. Commissioners Ward and Brock agreed to attend.

CANTWELL POWER SOLUTIONS

Update by County Judge on Cantwell Power Solutions invoice for service and payment of same. After discussion it was decided to table this item.

TxDOT BIENNIAL UPDATE OF COUNTY ROAD INVENTORY

Discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012.

REVISION OR ABOLISHMENT OF COUNTY POLICY FOR HIRING

Revision or Abolishment of County Policy on advertising and hiring of full time employees as set forth in adopted policy of December 14, 1992, and recorded in Volume 17, Page 748 of Commissioners Court Minutes. Motion was made to ABOLISH this policy by Commissioner Cozart and seconded by Commissioner Ward. The motion carried unanimously.

SEC, RULE 15c2-12

Update of SEC, Rule 15c2-12 filing for the County by First Southwest. The numbers are in order and no action was taken.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

Consider steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping.

Commissioner Ward will make contact with various vendors in the area to gather cost estimates and recommendations for this project. He may also request that they present their plan to the Commissioners Court.

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock.

James A. Logan
James A. Logan, Commissioner Pct. #1

James Brock
James Brock, Commissioner Pct. #2

James L. Cozart
James L. Cozart, Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:
Janice Robinson
Janice Robinson
County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M.

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITY

APR 09 2012

THE STATE OF TEXAS
COUNTY OF JACK

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

NOW COMES - SWAN Production, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached):

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.


9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 4th day of April, 2012.

Recommended by: _____

APPLICANT: 
APPLICANT: Jeff Lewis

Phone No. 940-567-3147

COMMISSIONER:
PRECINCT # - _____

By: _____

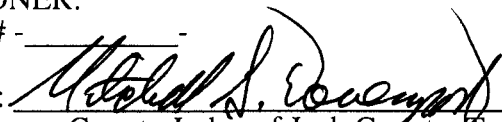
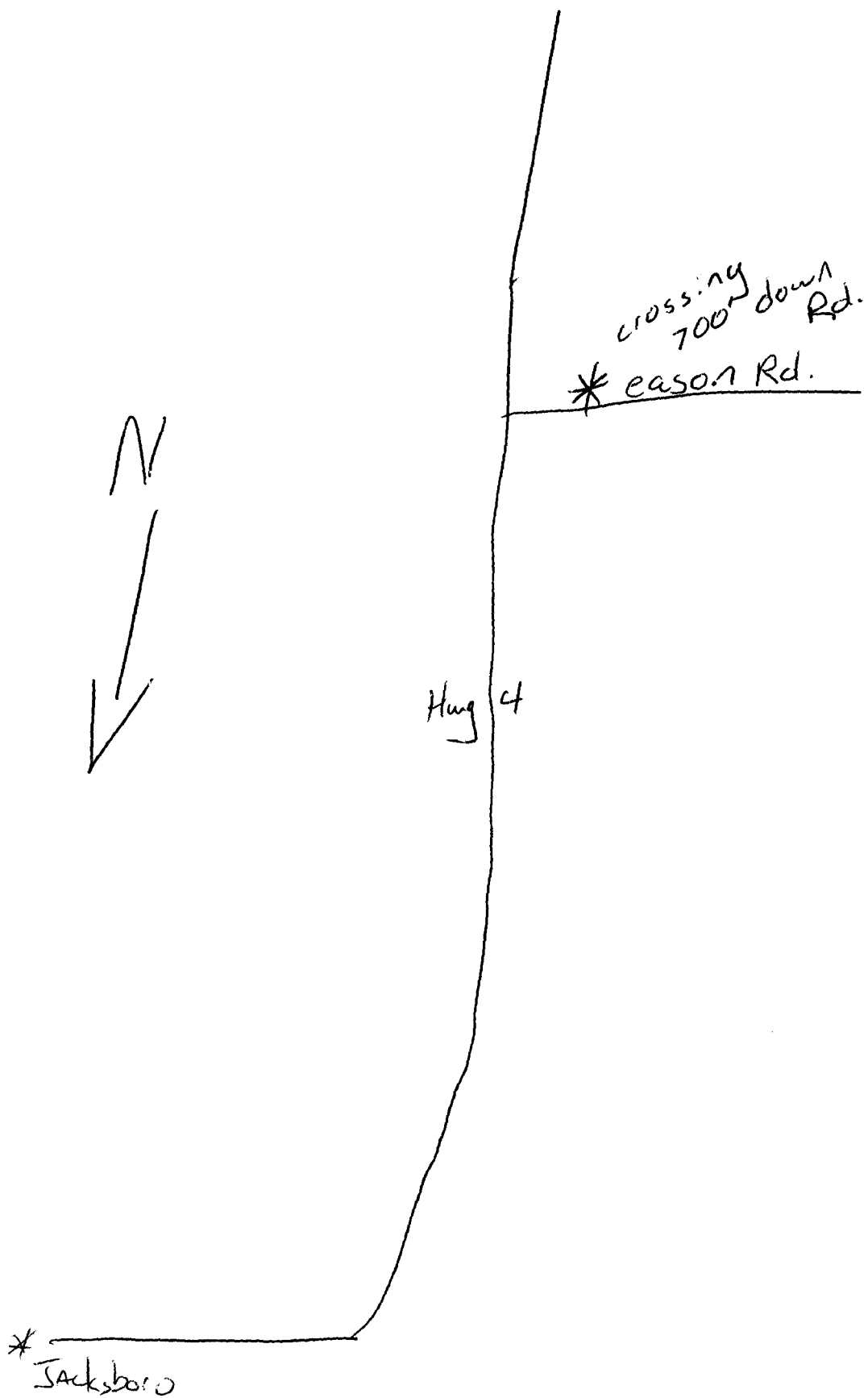
APPROVED: 
County Judge of Jack County, Texas

Exhibit "A"



PIONEER

NATURAL RESOURCES

SEISMIC PERMIT REQUEST

COPY

JACK COUNTY JUDGE
100 MAIN
JACKSBORO, TX 76458

Prospect: Cleveland Creek
Surface Owner
Permit No.: JAC002-1116
Date: 02/16/2012

In care of: PRECINCT BARNS & LEC

Pioneer Natural Resources USA, Inc. and/or its assigns hereby requests your permission to conduct a seismic survey, including the right to ingress and egress for such purposes, across your land in Jack County(s), TX, and more fully described below, including the right to view data on all minerals owned by you within the boundary of the survey. Payments are for reasonable and customary damages, if any, to your property that are associated with this survey. If the subject acreage described in this document is leased or optioned, seismic operations will be conducted pursuant to the terms of the lease or option:

Land Description (see attached plat)	Percent	Total Acreage	Net Acres
10847--> AB 220 I FARRIS PRECINCT NO. 3 3 ACRES	100.00%	3.00	3.00
11666--> AB 867 C VANDEVERE PRECINCT NO. 4 2.5 ACRES	100.00%	2.50	2.50

If permission is granted, as evidenced by your execution of this letter agreement, we agree to pay you:

The rate of payment for above tracts is \$10.00 per acre multiplied by your interest.

Total Acreage: 5.50

Therefore, we shall pay you a total of \$55.00

Operations will be conducted in accordance with standard industry practices and in a prudent and careful manner. We further agree to indemnify and hold you harmless from and against all actions, suits, claims and demands whatsoever that may arise from our work by virtue of your permission granted herein. In the unlikely event that this survey is cancelled, we will notify you and this permit shall become null and void. This agreement shall be valid for 24 months from the date of your execution below, unless surveying or seismic related operations are already in progress in which event said rights and permission shall extend until such activities and operations are concluded. Unless otherwise voided by conditions stated herein, this agreement shall survive any lease, sale, trade or conveyance of property interests described above and made after executed date of this agreement and will be binding on successors and assigns.

If your permission is granted, please so indicate by signing this permit form in the space provided below and return one copy of the permit in the enclosed courtesy envelope and retain the other copy for your records. Please fill in your phone number if it is not already indicated below. It is very important that you include your SSN or Tax I.D. for payment and let us know about any tenant/renter information affecting the lands covered by this permit.

Do you own your mineral interests underneath said properties described above? (Yes) _____ (No) _____

If Yes, are they leased? (Y/N) _____ By Whom? _____

Do you have a surface tenant? _____ If Yes, Who? _____ Phone # (____) _____ - _____

Are there any locked gates? (Yes) _____ (No) _____ If so, can we interlock our lock in yours? _____

Are there any working water wells on this property? (Yes) _____ (No) _____ If so, how many? _____ (Please indicate on map)

SS# or Tax ID# _____ Landowner Phone # (____) _____ - _____

Signed this 9th day of April, 2012 by [Signature] Landowner's authorized signature

Best Regards:

[Signature]
Larry Roberds
Diversified Land Management (Agent for Pioneer Natural Resources USA, Inc.)

FILED FOR RECORD
O'CLOCK _____ M.

If you have any questions, please call me:
Phone: (940) 567-6200 Fax: 940-567-6201

APR 09 2012

Conditions: _____
BY _____ JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

**JOINT RESOLUTION AND STATISTICAL INFORMATION FOR
A JOINT RESOLUTION**

WHEREAS, the Democratic Party of Jack County, Texas, and the Republican Party of Jack County, Texas, desire to enter into a 2012 Election Services Contract with the Jack County Election Administrator/County Clerk, as the County Election Officer.

AND WHEREAS, the Commissioners Court of Jack County, Texas desires to give authorization for said Contract.

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT
OF
JACK COUNTY, TEXAS, THAT:**

Said Commissioners Court authorizes a Joint Contract by and among, John Barry IV, Democratic Party Chair, and Sharon Van Baale, Republican County Chair, and ~~Shelly Clayton~~, County Election Officer of Jack County, Texas, for the conduct and supervision of the Jack County Election on May 29, 2012, and the Jack County Joint Primary Runoff Election, if necessary, on July 31, 2012.

Janice Robinson

PASSED AND APPROVED, THIS THE ⁹~~26~~^{April} DAY OF ~~MARCH~~, 2012.

COUNTY OF JACK

By:

Mitchell G. Davenport

Mitchell G. Davenport,
County Judge of Jack County, Texas

James Logan

James Logan,
County Commissioner, Prct. 1, Jack County

James L. Brock

James L. Brock,
County Commissioner, Prct. 2, Jack County

James L. Cozart

James L. Cozart,
County Commissioner, Prct. 3, Jack County

Terry Ward

Terry Ward,
County Commissioner, Prct. 4, Jack County

County Election Official

By: *Janice Robinson*, County Election Administrator/County Clerk

Jack County Democratic Party

Jack County Republican Party

By: *John Barry IV*, County Chair

By: *Sharon Van Baale*, County Chair

FILED FOR RECORD

____ O'CLOCK ____ M.

APR 09 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

COUNTY OF JACK

STATE OF TEXAS

PROCLAMATION

DECLARING MAY 3, 2012 AS NATIONAL DAY OF PRAYER IN JACK COUNTY

BY _____
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

APR 09 2012

FILED FOR RECORD
O'CLOCK _____ M.

WHEREAS, in 1775, the Continental Congress asked the colonies to join in prayer, seeking wisdom as they faced the responsibility and opportunity of building a new nation. Three decades later, during a time of national turmoil, President John Adams declared a “day of solemn humiliation, fasting and prayer,” asking citizens of all faiths to pray for America’s protection from danger. Later, as civil war tore our young country apart, President Abraham Lincoln proclaimed a day of national fasting and prayer, saying “it behooves us... to humble ourselves before the offended Power, to confess our national sins, and to pray to the God that made us.”

WHEREAS, these times of national supplication were made official in 1952 with the signing of a joint resolution of the U. S. Congress by President Harry Truman, establishing a floating annual national day of prayer. Finally, in 1988, President Ronald Reagan set the date of the annual prayer day as the first Thursday in May.

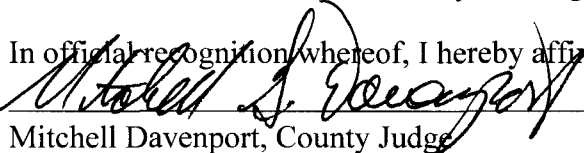
WHEREAS, throughout our history, Americans have turned to prayer and reflection during times of strength and weakness and in moments of joy and despair, seeking comfort, giving thanks and asking for guidance and grace. Today, Americans continue in the tradition of our forefathers by acknowledging the power of prayer in our lives and cherishing our right to pray freely.

WHEREAS, we are asked again this year to join together in prayer on Thursday, May 3, 2012 for the 61st Annual National Day of Prayer.

WHEREAS, as our nation comes together, let us all pray for unity and righteousness—for this great county, this great state, this great nation and all mankind.

NOW, THEREFORE, it is **PROCLAIMED** that May 3, 2012 to be **THE NATIONAL DAY OF PRAYER** in Jack County, and urge the appropriate recognition whereof.

In official recognition whereof, I hereby affix my signature this the 9th day of April, 2012.



Mitchell Davenport, County Judge
Jack County, Texas